

FOR CLERK USE ONLY	1	
City Council		ı
Item No	-	ı

CITY COUNCIL AGENDA

FACT SHEET

	Utility Services	<u> </u>			April 20, 2010
	Department				Requested Date
1.	Request:				
	Со	uncil Approval	×	Information Only Presentation	
	Oti	her (specify)		Hearing	
2.	Requested Action:				
:	Department of	f Transportation	n Environme	of an Applicati ntal Justice Plann acility Feasibility	on for Funding from the ning Grant Program for the Study
3.	Fiscal Impact: Revenue	Increase Decrease		Source: D.O.T Amount: \$123,	150
	Cost:	Increase Decrease		Source: Amount:	
4.	Reviewed By:				
	Finance Dept. on Commen	ts:		Ву:	
	City Attorney on Commen	ts:		Ву:	
		nitted along with th	nis form. Deadlin	e is 5:00 p.m., Tuesday,	prior to the scheduled meeting date.
CLERI	K USE ONLY:				
•		NCIL DATE: Action Consent Hearing		Filing Presentation Other (spe	
Review	ved by: City Clerk			City Mana	ger
	Date			Date	

CITY COUNCIL AGENDA REPORT

SUBJECT: A Resolution Approving the Submittal of an Application for Funding from the Department of Transportation Environmental Justice Planning Grant Program for the Calexico Border Transportation Transfer Facility Feasibility Study

AGENDA DATE: April 20, 2010

PREPARED BY: Luis Estrada, Director of Utility Services

APPROVED FOR AGENDA BY: Victor Carrillo, City Manager

RECOMMENDATION: It is recommended the City Council approve the following:

1. A Resolution Approving the Submittal of an Application for Funding from the Department of Transportation Environmental Justice Planning Grant Program for the Calexico Border Transportation Transfer Facility Feasibility Study

FISCAL IMPACT: \$123,150 (D.O.T \$110,835, City \$12,315 – In-Kind)

BACKGROUND INFORMATION: (Prior action/information)

The purpose of this grant request is to determine the effectiveness and feasibility of constructing and operating a border transportation transfer facility in the City of Calexico. The facility would be located in an area near pedestrian and vehicle crossing border gates and would be designed to accommodate pedestrians and vehicles crossing for the purpose of accessing jobs in the region. Farm labor contractors and other employers could pick up their workers at the facility, which could be outfitted with sanitary facilities and shaded seating areas.

DISCUSSION (Current consideration):

The grant request would provide funds to complete a review the community's perceptions of issues related to border traffic, need for the facility, extent of the negative impacts, quantify the number of workers served by the facility and determine the size of the proposed facility and available funding. The proposed study would also inventory the availability of potential sites, evaluate related constraints and propose recommended facilities and sizes to accommodate existing and future demand. A preliminary financial feasibility analysis will also be provided combined with potential funding sources to acquire necessary real estate and construct the physical improvements.

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RESOLUTION NO. 10-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALEXICO APPROVING THE SUBMITTAL OF AN APPLICATION FOR FUNDING FROM THE CALTRANS ENVIRONMENTAL JUSTICE PLANNING GRANT PROGRAM

Be It Resolve By The City council of The City of Calexico as Follows:

WHEREAS, the City Council has approved the submission of an application for grant funding to the State Department of Transportation (CALTRANS) through the Environmental Justice: Context Sensitive Grant Program for the Calexico Border Transportation Transfer Facility Feasibility Study; and

WHEREAS, if the City's grant is awarded, the city will provide local match funds as required by the grant eligibility guidelines; and

WHEREAS, the City Mayor and and/or the City Manager are hereby authorized to act on the City's behalf on all matters pertaining to the agreement; and

WHEREAS,

NOW, THEREFORE, the City Council of the City of Calexico does hereby resolve as follows:

If the grant request is awarded, the Mayor and/or the City Manager are authorized to enter into and sign the grant agreement and any amendments thereto with CALTRANS for the purpose of the grant.

PASSED, **APPROVED**, **AND ADOPTED** at the regular meeting of the City Council of the City of Calexico this 16th day of April, 2010.

ATTEST:	DAVID OUZAN, MAYOR
LOURDES CORDOVA, CITY CLERK	
APPROVED AS TO FORM:	
JENNIFER M. LYON, CITY ATTORNEY	

STATE OF CALIFORNIA)
COUNTY OF IMPERIAL	SS.
CITY OF CALEXICO)
and foregoing Resolution No.	k of the City of Calexico, California do hereby certify that above 10- XX was duly passed, approved and adopted by the City held on this 16 th day of April, 2010 by the following vote to-wit:
AYES:	
NOES:	
ABSENT:	
	LOURDES CORDOVA, CITY CLERK